

CREDIT.sam REV. 7/99

## Construction Trades Qualifying Board APPLICANT FINANCIAL HISTORY

(To be completed by the qualifying agent)

NOTE: Under the provisions of Section 10-6 of the Code of Miami-Dade County, certain affirmative conditions must be established for both the qualifying agent and the business entity being qualified including financial responsibility before the Construction Trades Qualifying Board (CTQB) can issue a contractor's business certificate of competency. A credit investigative agency under contract will be forwarded some of the information contained in this application in order to provide a credit report. The information below will also be reviewed by the CTQB.

Full legal name of qualifying agent		Social Security No.		
Home address: Street City, State, 2	Zip Code	Home Telephone No.		
Driver's License No.				
Date of birth Marital Status	No. o	of Dependents		
	•	•		
Name of Business desiring to qualify				
Business Address: Street City, State, 2	ip Code	Business Telephone No.		
illowing:questions:pertain to the business you are desiring to qu				
mooning questions per annico une pusities syonjare desimingito qu	iamy.			
a. Line of Business	3a			
b. If applicable, Federal Identification No.	3b			
c. How long established?	3c			
d. Position or Title				
e. Nature of work	3e			
f. Approximate annual salary or wages from this position.	3f. \$			
e following questions, if the same employer as provided in No.	2 indicate N/A			
a. Business name of employer currently affiliated with	4a	· · · · · · · · · · · · · · · · · · ·		
b. If applicable, Federal Identification No.	4b			
c. Address for employer in 4a	4c			
d. How long with employer?	4d			
a. If in any business on your own account, state nature and approximate net annual income.	5a			
b. Other income amount and source?	5b. \$	, Source		
a. How long have you lived at your present address?				

Page 1 of 2

e. Mortgage?  f. What other-major assets do you-passess? (attach additional sheet if necessary)  g. What is your estimated net worth?  g. What is your estimated net worth?  Gg. What is your estimated net worth?  Work History (List names and address of last three employers and dates of employment and the position you held). Employed Title Employer Name Address Phone No.  Tom-To  CREDIT REFERENCES ADDRESS (City and State)  CREDIT REFERENCES ADDRESS (City and State)  CREDIT LIMIT  1.	- Mada0	6c. Yes □ No □ 6d			
g. What is your estimated net worth?  Gg.  Work History (List names and address of last three employers and dates of employment and the position you held). Employed Title Employer Name Address Phone No.  1.  2.  3.  — CREDIT REFERENCES ADDRESS (City and State)  Account Now Active  YES NO HIGHEST BALAN CREDIT LIMIT  1.  2.  3.  — Limit Checking Savings Yes No.  1.  — Checking Savings Yes No.  2.  3.  3.  4.  4.  4.  5.  6.  6.  6.  6.  6.  6.  6.  6.  6					
g. What is your estimated net worth?  Work History (List names and address of last three employers and dates of employment and the position you held).  Employed Title Employer Name Address Phone No.  1.  2.  3.  — CREDIT REFERENCES ADDRESS (City and State)  — (CREDIT REFERENCES  — (CREDIT ADDRESS (City and State)  — (CREDIT ADR	f. What other major assets do you possess?  (attach additional sheet if necessary)	6f			and the state of t
Work History (List names and address of last three employers and dates of employment and the position you held).  Employed Title Employer Name Address Phone No.  1		-			
Work History (List names and address of last three employers and dates of employment and the position you held).  Employed Title Employer Name Address Phone No.  1		_			
Employed Title Employer Name Address Phone No.  1	g. What is your estimated net worth?	6g			W. Committee
Account Now Active  CREDIT REFERENCES  ADDRESS (City and State)  Account Now Active  YES NO HIGHEST BALAN CREDIT LIMIT  1.	Employed Title Employer Name			it and the	
Account Now Active  CREDIT REFERENCES  ADDRESS (City and State)  Account Now Active  YES NO HIGHEST BALAN CREDIT LIMIT  1.	1.	**			
Account Now Active YES NO HIGHEST BALAN CREDIT LIMIT  1.	2:		·		
ADDRESS (City and State)  YES NO HIGHEST BALAN CREDIT LIMIT  1.	3.				
CREDIT LIMIT  1.			Account No	ow Active	
1	CREDIT REFERENCES ADDRESS (City and State	<u>e)</u>	YES	<u>NO</u>	
2					CREDIT LIMIT
3					
Bank (s) (Name, Address, City & State)  Type of Account  Checking  Savings  Yes  1.  2.  3.  Have you as an individual, or as a member of a firm, or as an officer or director of a corporation within the past five years to pay valid bills? Yes \( \) No \( \)  a. In the last five years have you or any member of the business entity, officer or director of the corporation had connection with any organization which said person was responsible for, been adjudicated bankrupt, or is any such por organization presently in the process of bankruptcy proceedings? Yes \( \) No \( \)  b. Do you the qualifying agent or any member of the firm, officer or director of the corporation had any connection with any organization which said person was responsible for, have any unpaid past-due bills or claims for labor, materials services, as a result of construction operations? Yes \( \) No \( \)  C. In the last five years have you had any liens or judgments? Yes \( \) No \( \)  Satisfied? Yes \( \) No \( \) Disposition  d. What other debts to your knowledge do you owe?					
2		<del> </del>			
1	Bank (s) (Name, Address, City & State)				
Have you as an individual, or as a member of a firm, or as an officer or director of a corporation within the past five years have you or any member of the business entity, officer or director of the corporation had connection with any organization which said person was responsible for, been adjudicated bankrupt, or is any such por organization presently in the process of bankruptcy proceedings? Yes \( \) No \( \)  b. Do you the qualifying agent or any member of the firm, officer or director of the corporation had any connection with any organization which said person was responsible for, have any unpaid past-due bills or claims for labor, materials services, as a result of construction operations? Yes \( \) No \( \)  c. In the last five years have you had any liens or judgments? Yes \( \) No \( \)  Satisfied? Yes \( \) No \( \) Disposition \( \)	1				
Have you as an individual, or as a member of a firm, or as an officer or director of a corporation within the past five years do pay valid bills? Yes \( \) No \( \)  a. In the last five years have you or any member of the business entity, officer or director of the corporation had connection with any organization which said person was responsible for, been adjudicated bankrupt, or is any such por organization presently in the process of bankruptcy proceedings? Yes \( \) No \( \)  b. Do you the qualifying agent or any member of the firm, officer or director of the corporation had any connection wi any organization which said person was responsible for, have any unpaid past-due bills or claims for labor, materials services, as a result of construction operations? Yes \( \) No \( \)  c. In the last five years have you had any liens or judgments? Yes \( \) No \( \)  Satisfied? Yes \( \) No \( \) Disposition \( \)	2.				
a. In the last five years have you or any member of the business entity, officer or director of the corporation had connection with any organization which said person was responsible for, been adjudicated bankrupt, or is any such por organization presently in the process of bankruptcy proceedings? Yes \( \) No \( \)  b. Do you the qualifying agent or any member of the firm, officer or director of the corporation had any connection with any organization which said person was responsible for, have any unpaid past-due bills or claims for labor, materials services, as a result of construction operations? Yes \( \) No \( \)  c. In the last five years have you had any liens or judgments? Yes \( \) No \( \)  Satisfied? Yes \( \) No \( \) Disposition  d. What other debts to your knowledge do you owe?	3	<u> </u>			
<ul> <li>a. In the last five years have you or any member of the business entity, officer or director of the corporation had connection with any organization which said person was responsible for, been adjudicated bankrupt, or is any such por organization presently in the process of bankruptcy proceedings? Yes \( \) No \( \)</li> <li>b. Do you the qualifying agent or any member of the firm, officer or director of the corporation had any connection with any organization which said person was responsible for, have any unpaid past-due bills or claims for labor, materials services, as a result of construction operations? Yes \( \) No \( \)</li> <li>c. In the last five years have you had any liens or judgments? Yes \( \) No \( \)</li> <li>Satisfied? Yes \( \) No \( \) Disposition</li> <li>d. What other debts to your knowledge do you owe?</li> </ul>		officer or	director of a corp	poration w	vithin the past five y
connection with any organization which said person was responsible for, been adjudicated bankrupt, or is any such por organization presently in the process of bankruptcy proceedings? Yes \(\text{ No }\) \(\text{ No }\)  b. Do you the qualifying agent or any member of the firm, officer or director of the corporation had any connection with any organization which said person was responsible for, have any unpaid past-due bills or claims for labor, materials services, as a result of construction operations? Yes \(\text{ No }\)  c. In the last five years have you had any liens or judgments? Yes \(\text{ No }\)  Satisfied? Yes \(\text{ No }\)  Disposition  d. What other debts to your knowledge do you owe?	refused to pay valid bills? Yes □ No □				
any organization which said person was responsible for, have any unpaid past-due bills or claims for labor, materials services, as a result of construction operations? Yes \( \) No \( \)  c. In the last five years have you had any liens or judgments? Yes \( \) No \( \)  Satisfied? Yes \( \) No \( \) Disposition  d. What other debts to your knowledge do you owe?			or, been adjudica		
Satisfied? Yes \( \text{No} \( \text{D} \) Disposition	connection with any organization which said person was resp		es 🗆 No 🗆		
d. What other debts to your knowledge do you owe?	connection with any organization which said person was responded or organization presently in the process of bankruptcy process. Do you the qualifying agent or any member of the firm, off any organization which said person was responsible for, have	edings? Ye icer or dire e any unp	ector of the corpo		
d. What other debts to your knowledge do you owe?	connection with any organization which said person was responded or organization presently in the process of bankruptcy process. Do you the qualifying agent or any member of the firm, off any organization which said person was responsible for, have services, as a result of construction operations? Yes \(\Delta\) No \(\Delta\)	edings? Yo icer or dire e any unp i	ector of the corpo aid past-due bills		
d. What other debts to your knowledge do you owe?	connection with any organization which said person was responded or organization presently in the process of bankruptcy process. Do you the qualifying agent or any member of the firm, off any organization which said person was responsible for, have services, as a result of construction operations? Yes \(\Delta\) No \(\Delta\) c. In the last five years have you had any liens or judgments	edings? Ye icer or dire e any unp i ? Yes 🗆 I	ector of the corpo aid past-due bills No □	or claims	
	connection with any organization which said person was responded or organization presently in the process of bankruptcy process. Do you the qualifying agent or any member of the firm, off any organization which said person was responsible for, have services, as a result of construction operations? Yes \(\Pi\) No \(\Pi\) c. In the last five years have you had any liens or judgments Satisfied? Yes \(\Pi\) No \(\Pi\) Disposition	edings? Ye icer or din e any unp l ? Yes 🗆 I	ector of the corpo aid past-due bills	or claims	for labor, materials
	connection with any organization which said person was responded or organization presently in the process of bankruptcy process. Do you the qualifying agent or any member of the firm, off any organization which said person was responsible for, have services, as a result of construction operations? Yes \(\Delta\) No \(\Delta\) c. In the last five years have you had any liens or judgments. Satisfied? Yes \(\Delta\) No \(\Delta\) Disposition	edings? Ye icer or din e any unp l ? Yes 🗆 I	ector of the corpo aid past-due bills	or claims	for labor, materials
	connection with any organization which said person was responded or organization presently in the process of bankruptcy process. B. Do you the qualifying agent or any member of the firm, off any organization which said person was responsible for, have services, as a result of construction operations? Yes \(\Delta\) No \(\Delta\) c. In the last five years have you had any liens or judgments. Satisfied? Yes \(\Delta\) No \(\Delta\) Disposition	edings? Yee cany unpot	ector of the corpo	or claims	for labor, materials